

**PUBLIC MEETING
January 7, 2010
MINUTES**

Chairman Mike Murray called the meeting to order at 9 a.m. Commissioners Derek Brown and Andy Hunthausen were present. Others attending all or a portion of the meeting included K. Paul Stahl, Jeff Sealey, Katie Jerstad, Marni Bentley, Jack Walsh, and Rita Cortright, Recording Secretary.

Pledge of Allegiance. Everyone recited the Pledge.

Consent Action Items. Jeff Sealey reported on the consent action items and recommended approval.

a. Vendor Claims Report for the week of January 4, 2010. (Marni Bentley)

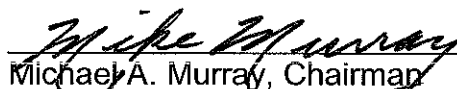
No public comments were received.

Commissioner Hunthausen moved approval of the consent agenda and authorized the Chairman to sign. Commissioner Brown seconded the motion. The motion carried 3-0.

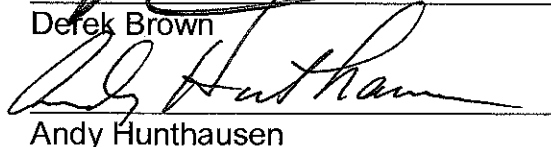
Public comments on any public matter within the jurisdiction of the Commission that is not on the agenda above. None.

There was no other business, the meeting adjourned at 9:03 a.m.

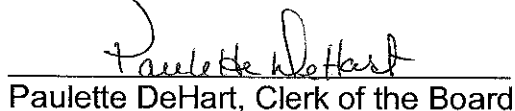
LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS


Michael A. Murray, Chairman


Derek Brown


Andy Hunthausen

ATTEST:


Paulette DeHart, Clerk of the Board